

**RESOLUTION NO.\_\_\_\_\_, SERIES 2007**

**A RESOLUTION AMENDING AND REENACTING RESOLUTION 37, SERIES 2007 OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL, RESOLUTION 258, SERIES 2002 OF THE FORMER CITY OF LOUISVILLE, AND RESOLUTION 59, SERIES 2002 OF JEFFERSON COUNTY, KENTUCKY; AND APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO APPRISS HOLDING, INC, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.**

**SPONSORED BY: Councilman David Tandy, District 4**

**WHEREAS**, the Legislative Council of the Louisville/Jefferson County Metro Government (the Council) finds that it is a legitimate public purpose of the Louisville/Jefferson County Metro Government (“Metro”) to undertake activities for the purpose of attracting and retaining jobs for residents of this community; and

**WHEREAS**, the Kentucky General Assembly in 1992 enacted KRS 154.24-010 to 154.24-150 establishing the Kentucky Jobs Development Authority (“KJDA”) for the purpose of encouraging the development and expansion of the service and technology industry in Kentucky; and

**WHEREAS**, this program provides state inducements to businesses which locate in or remain in the Commonwealth, thus creating and preserving jobs for Kentuckians; and

**WHEREAS**, this program encourages local governments to participate in these inducements for businesses within their jurisdictions; and

**WHEREAS**, the Council finds that offering the local inducements authorized by KJDA for the purpose of attracting and retaining businesses is in furtherance of the public purposes of Metro and will benefit Metro by creating new sources of tax revenue for the support of the public services provided by Metro; and

**WHEREAS**, Resolution 37, Series 2007 was adopted March 8, 2007 by the Louisville/Jefferson County Metro Council and signed by the Mayor March 12, 2007, and Resolution No. 258, Series 2002, was adopted on December 10, 2002 by the former Board of Aldermen of the City of Louisville, and signed by the Mayor December 11, 2002; and Resolution 59, Series 2002 was adopted October 29, 2002 by the Jefferson County, Kentucky Fiscal Court; which resolutions granted certain inducements pursuant to the Kentucky Jobs Development Authority or the Kentucky Industrial Revitalization Authority to a corporation then known as Appriss, Inc. (the "Resolutions"); and

**WHEREAS**, Appriss, Inc, subsequent to the approval of the Resolutions, changed its name to **Appriss Holding, Inc**; and

**WHEREAS, Appriss Holding, Inc** continues to qualify for the local inducements authorized in the Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:**

**Section1.** That Resolution 37, Series 2007 of the Louisville/Jefferson County Metro Council , Resolution 258, Series 2002 of the former City of Louisville, Kentucky, and Resolution 59, Series 2002 of Jefferson County, Kentucky be amended and reenacted to change the name of **APPRISS, INC.** to **APPRISS HOLDING, INC..**

**Section 2:** That the Council does approve the granting of inducements to the following company which is undertaking a project approved pursuant to KRS 154.24-010 to KRS 154.24-150. This company is:

**APPRISS HOLDING, INC.**

**Section 3:** That the State to Local participation ratio in this grant of inducements shall be 88% to 12%. The local occupational tax participation level is .556% with a minimum average salary of \$31,000 at activation.

**Section 4:** That the Mayor and other appropriate officers and employees of Louisville/Jefferson County Metro are authorized and directed to execute, acknowledge and deliver on behalf of Louisville/Jefferson County Metro any and all papers, instruments, certificates, affidavits and other documents; and to do and cause to be done any and all acts and things necessary or proper for the granting of the inducements authorized by the Acts and this Resolution.

**Section 5:** No portion of the funds derived by the company from the granting of the inducements herein shall be used by the company for any purposes designed to prevent, limit, discourage or restrict union activities within the company.

**Section 6.** This Resolution shall be effective as of the date of its passage and approval

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**Kathleen J. Herron**  
**Metro Council Clerk**

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**Rick Blackwell**  
**President of the Council**

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**Jerry E. Abramson, Mayor**

**Approved:** \_\_\_\_\_  
**Date**

**Approved as to Form and Legality:**

**Irv Maze**  
**Jefferson County Attorney**

**By:** \_\_\_\_\_